

**** AMENDED ****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, January 20, 2016

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of payment of claims and issuance of warrants

Review and place on file Quarterly Report of Fees Collected for Boone county Sheriff – quarter ending December 31, 2015

Review and place on file Clerk of District Court Report of Fees Collected for December 2015

Review and place on file Corrected County Recorder's Report of Fees Collected for quarter ending December 31, 2015

Review and place on file Boone County Conservation Board minutes from December 14, 2015 meeting

Review and place on file Summary of current Drainage matters dated January 18, 2016

Consider approval of the minutes from the Completion Hearing for Drainage District #222 held on January 13, 2016

Consider approval of Expense Report from Youth & Shelter Services for 1st & 2nd quarter on the FY16 County Substance Abuse Prevention Grant

Consider approval of the pay adjustment for Brian Eldridge, maintenance, Secondary Road, effective February 3, 2016

Consider approval of the pay adjustment for Melinda Dewsnup, part time scale attendant, Boone County Landfill, effective January 23, 2016

Consider approval of the resignation of Don Watson, part time Case Manager, County Community Services, effective January 12, 2016

Consider approval of the resignation of Erin Schriever, part time Case Manager, County Community Services, effective January 12, 2016

Consider approval of the resignation of Donna Wendt, part time Case Management Supervisor, County Community Services, effective January 12, 2016

Consider approval of the Wellness Program Agreement between Iowa State Association of Counties and Boone County for 2016

- 9:30 a.m. Russ Stevens, Building & Grounds**
RE: Department update & FY17 proposed budget presentation
- 10:00 a.m. Discuss Planning & Development Department/Health & Sanitation Department Director Position Description adopted 1-13-16 and posting of position**
- 11:30 a.m. Scott Kruse, County Engineer**
RE: Heartland Coop expansion drainage
- **1:00 p.m. Gregg Elsberry, Boone County Sheriff**
RE: FY17 proposed budget presentations
Sheriff Department
Jail
Communication Department

Thursday, January 21, 2016

- 9:00 a.m. Aging Resources of Central Iowa Board of Directors Meeting – Des Moines - Hollingshead**
- 1:30 – 4:30 p.m. Squaw Creek Watershed Management Authority Quarterly Winter Board Meeting – Ames City Hall – Foster**

Friday, January 22, 2016

- 1:00 p.m. Boone/Dallas DCAT Board Meeting – Boone – Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.